



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 09/06/05

AGENDA ITEM 6

WORK SESSION ITEM

TO: Redevelopment Agency Board Members

FROM: Director of Community and Economic Development

SUBJECT: Authorization to Amend Contract for Environmental Services and Appropriation of Funds

RECOMMENDATION:


It is recommended that the Agency Board adopt the attached resolution authorizing the Executive Director to amend an existing contract with ACC Environmental Consultants to provide environmental services for the Cannery Area.

BACKGROUND:

The Agency is currently in the process of clearing a portion of the site of the new Burbank Elementary School. The site consists of seven Agency-owned residential parcels located directly across from the existing school on C Street. ACC Environmental Consultants is currently under contract with the Agency to perform a number of tasks related to the abatement of asbestos and lead from the buildings prior to deconstruction. The amount of compensation for ACC's work under the existing contract is \$22,717. The abatement of hazardous materials was completed on August 26, and deconstruction began on August 29.

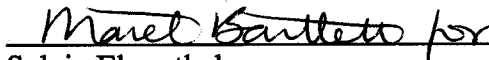
Concentrations of lead - likely related to old house paint residue - as well as garden pesticides, have been detected in the soil as a result of the environmental testing. Consequently, we have added a task to the scope of our contract with ACC Environmental Consultants to expand their health and safety plan to include additional air monitoring and worker protection procedures during the deconstruction phase in order to meet the requirements of the state agencies governing site clearance for school sites. The estimated cost for this additional task is \$8,000 which will necessitate an increase in the existing contract amount to \$30,000. Under current City policy staff is only authorized to execute contracts up to \$25,000 without City Council/Agency Board approval. Staff is therefore recommending that the Agency Board authorize the Executive Director to execute an amended contract in an amount not to exceed \$30,000, and to appropriate the same amount in funding from the Agency's bond proceeds fund for this purpose.

Prepared by:

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Maret Bartlett
Redevelopment Director

Recommended by:

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Sylvia Ehrental
Director of Community and
Economic Development

Approved by:

_____

Jesús Armas, City Manager

Attachment: Resolutions

DRAFT

REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD

RESOLUTION NO. RA- 05-

Introduced by Agency Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER
TO EXECUTE A CONTRACT AMENDMENT WITH
ACC ENVIRONMENTAL CONSULTANTS TO PROVIDE
ENVIRONMENTAL SERVICES FOR THE CANNERY
AREA

BE IT RESOLVED by the Agency Board of the City of Hayward that the Executive Director is hereby authorized and directed to execute on behalf of the Redevelopment Agency a contract amendment with ACC Environmental to provide environmental services for the Cannery Area in an amount not to exceed \$30,000, in a form approved by General Counsel.

HAYWARD, CALIFORNIA _____, 2005

ADOPTED BY THE FOLLOWING VOTE:

AYES: AGENCY MEMBERS:
CHAIR:

NOES: AGENCY MEMBERS:

ABSTAIN: AGENCY MEMBERS:

ABSENT: AGENCY MEMBERS:

ATTEST: _____
Secretary of the Redevelopment Agency
of the City of Hayward

APPROVED AS TO FORM:

General Counsel

DRAFT

REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD

RESOLUTION NO. RA 05-

Introduced by Agency Member _____

**RESOLUTION AMENDING RESOLUTION NO. RA-05-12,
AS AMENDED, THE REDEVELOPMENT AGENCY
BUDGET RESOLUTION FOR FISCAL YEAR 2005-06,
RELATING TO AN APPROPRIATION OF FUNDS FROM
THE REDEVELOPMENT AGENCY BOND PROCEEDS
FUND, FUND 454 TO PROVIDE ENVIRONMENTAL
SERVICES FOR THE CANNERY AREA**

BE IT RESOLVED by the Redevelopment Agency of the City of Hayward that Resolution No. RA-05-12, as amended, the Redevelopment Agency Budget Resolution for Fiscal Year 2005-06, is hereby further amended by appropriating \$30,000 from the Redevelopment Agency Bond Proceeds Fund, Fund 454, for to provide environmental services for the Cannery Area.

HAYWARD, CALIFORNIA _____, 2005

ADOPTED BY THE FOLLOWING VOTE:

**AYES: AGENCY MEMBERS:
CHAIR:**

NOES: AGENCY MEMBERS:

ABSTAIN: AGENCY MEMBERS:

ABSENT: AGENCY MEMBERS:

**ATTEST: _____
Secretary of the Redevelopment Agency
of the City of Hayward**

APPROVED AS TO FORM:

General Counsel